

Guilford County

301 West Market Street Greensboro, NC 27402

Meeting Agenda - Final

Board of Commissioners

Thursday, April 17, 2025

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

Chairman Melvin "Skip" Alston

IV. SPEAKERS FROM THE FLOOR

Each speaker will be allowed three (3) minutes to address the Board. Speakers from the Floor will last for a maximum of thirty (30) minutes.

V. PRESENTATIONS

A. 2025-180 RESOLUTION HONORING THE LIFE AND LEGACY OF REVEREND

DOCTOR NELSON NAPOLEON JOHNSON

Requested Action: Adopt a resolution honoring the life and legacy of Reverend Doctor

Nelson Napoleon Johnson.

Sponsors: Chairman Melvin "Skip" Alston

B. 2025-203 PROCLAIM APRIL 2025 AS CHILD ABUSE PREVENTION MONTH IN

GUILFORD COUNTY

Requested Action: Proclaim April 2025 as Child Abuse Prevention Month in Guilford

County.

Sponsors: Vice Chair J. Carlvena Foster

C. 2025-209 PRESENTATION OF SUSTAINED PROFESSIONAL PURCHASING

AWARD: GUILFORD COUNTY PURCHASING DIVISION OF FINANCE

<u>Background:</u> During the NC Association of Governmental Purchasers (NCAGP)

spring conference, the Guilford County Purchasing Division of

Finance was awarded the Sustained Professional Purchasing

Award for accomplishments in procurement and for demonstrating sustained excellence in purchasing standards. **This was the third**

year Guilford County Purchasing has won this award.

Purchasing received the award along with sixteen (16) other NC municipalities for dedication to professional development and continuous improvement to serving both external and internal

customers.

Requested Action: Recognize the Guilford County Purchasing Division of Finance on

their receipt of the Sustained Professional Purchasing Award.

Sponsors: Don Warn

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

ACCEPT FY2025 5311 COMMUNITY TRANSPORTATION PROGRAM GRANT AND AUTHORIZE PURCHASE OF VEHICLES

Background:

Guilford County Transportation Services has received FY 2025 Community Transportation Program (Section 5311) funding from the Federal Transportation Administration via the NC Department of Transportation (NCDOT). These funds can be used to replace, rehabilitate, and purchase buses, vans, and related equipment. The amount of the grant is \$1,287,000 with a 10% county match for a total of \$1,430,000. NCDOT has identified eleven (11) of the twenty-one (21) total County transportation vehicles that it will contribute grant funding to replace. Staff have identified a need to replace only five (5) transportation vehicles in the current fiscal year for a total amount of \$539,682; the grant funds used will total \$485,714 and the 10% County match will total \$53,968. The grant funds need to be appropriated to the FY 2024-25 budget. County match funds will come from existing budgeted funds via fuel savings. If County desires to replace the additional six (6) vehicles identified by NCDOT, and allocate the remaining 5311 capital grant (approximately \$800K), then staff will need to file an extension with NCDOT by June 30, 2025, otherwise the remaining 6 (six) will be included in the FY 2026 5311 grant application.

Staff reviewed various options under existing NCDOT rolling stock contracts including base price plus itemized options and upfits. Transportation is utilizing the state contract exemption under G.S. 143-129(e)(9) to purchase five (5) vehicles from Interstate Transportation Sales and Service Inc. for \$107,936.39 each for a total cost of \$539,681.95.

County revenue contract for NCDOT 5311 grant was previously approved at December 19, 2024 Board of County Commissioners Meeting for the operational portion of grant already within FY25 budget in the amount of \$316,454 (\$268,985 Federal/State funds; \$47,469 County match). Staff is requesting approval of amending this contract to amount of \$856,136 (\$539,682 increase) to allow for purchase of five (5) vehicles outlined above from Interstate Transportation Sales and Service Inc.

Requested Action:

1) Accept the FY 2025 5311 Community Transportation Program Grant; amend the General Fund budget ordinance to increase

appropriation to the Transportation Services by \$485,714 and increase Federal/State Funds by the same amount to reflect grant funding; approve contract amendment increase of \$539,681.95 for 5311 Grant.

2) Approve the purchase of five (5) transportation vehicles from Interstate Transportation Sales and Service Inc. for \$107,936.39 each for a total cost of \$539,681.95 as authorized by the state contract exemption of G.S. 143-129(e)(9) off NCDOT-Agency Specific Contract 54-SG-05062022 for Rolling Stock.

Budget Ordinance Amendment

General Fund

\$485,714 Increase in Federal/State Funds

\$485,714 Increase in Appropriation to Transportation Services

NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Irma Zimmerman

<u>Attachments:</u> PTD Agreement 2000081500 Approval Ltr

Guilford County Capital 5311 25-CT-049 Executed Agreement

Interstate Quote

Bid Waiver Request # 05821597 Interstate Transp

DHHS-PUBLIC HEALTH: BLUE CROSS BLUE SHIELD VENDING MACHINE CONTRACT (\$7,500)

Background:

Blue Cross Blue Shield of North Carolina's Healthy Blue program has offered to fund the purchase of a vending machine in Guilford County to increase access to naloxone and other harm reduction supplies, such as fentanyl and xylazine test strips for overdose prevention. The Guilford County Division of Public Health (GCDPH) was asked to select a community partner who could host the vending machine in a location easily accessible by the public.

Triad Health Project's High Point Site has been selected as the community partner to host the vending machine. This location was identified using data from Guilford County EMS (GCEMS) and Guilford County Solution to the Opioid Problem (GCSTOP) as a strategic area where harm reduction supplies are critically needed.

Currently, GCDPH is the only provider of harm reduction vending machines in Guilford County. There are existing vending machines in the lobbies of the Greensboro Detention Center and the High Point Detention Center: which are managed and stocked by the Drug and Injury Prevention Program GCDPH using supplies purchased with opioid settlement funding.

Research from the Centers for Disease Control and Prevention (CDC) has shown that increasing access to naloxone can decrease drug overdose deaths by up to 50%. The addition of this vending machine will provide easier access to naloxone and other harm reduction supplies to further support efforts to reduce harm from drug use in the community. The demand for items in the existing vending machines has remained consistent, with refills needed every 6-8 weeks on average.

This initiative aligns with two opioid settlement spending strategies recommended to the County: naloxone access and harm reduction. The quantities of vending machine products accessed by the public are contained in the annual report for the opioid settlement which tracks program outcomes and financial transactions. Since September of 2023 1,240 naloxone kits were distributed via the current vending machines.

This vending machine initiative has both internal and external benefits. While the majority of supplies will be accessed by the general public, law enforcement officers and county employees also utilize the machines to access supplies for their clients and programs.

Requested Action: Approve Blue Cross Blue Shield Contract, in substantial form, in the

amount of \$7,500 to be effective January 21, 2025 and adopt a grant project ordinance for the *FY25 BCBS Harm Reduction Vending Grant* in the amount of \$7,500 with \$7,500 in Other Revenues.

Budget Impact: Grants Project Fund

FY25 BCBS Harm Reduction Vending Grant

\$7,500 Appropriation to Grant Project

\$7,500 in Other Revenues

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Anita Ramachandran

<u>Attachments:</u> PRE-AUDIT CONTRACT - 90007075 BLUE CROSS BLUE SHIELD

FY25 BCBS Harm Reduction Vending Grant - ADOPT 25.04.17

DHHS-PUBLIC HEALTH DIVISION: GUILFORD COUNTY PARTNERSHIP FOR CHILDREN SMART START CHILD CARE HEALTH CONSULTATION (\$5,043)

Background:

Public Health received an additional \$5,043 from the Guilford County Partnership for Children Smart Start Program which will support the Child Care Health Consultation (CCHC) Program during FY25 to provide Child Care Health Consultation services to Guilford County licensed childcare centers and family childcare homes. The CCHC program provides support to all licensed childcare centers and family childcare homes through nursing consultation. The program provides services such as the review of health records, follow up on identified acute illness and health conditions, needed referrals for care coordination, clarification of health care plans and overall protects and promotes the health of children enrolled in early childhood centers in Guilford County. The additional 5,043 in funding brings the FY25 award total to \$336,216, which will cover education and training, and supplies.

Guilford County is the sole provider of Child Care Health Consultation for licensed childcare centers and family childcare homes in Guilford County.

The CCHC Program serves 269 licensed childcare centers and family childcare homes in Guilford County. CCHC program serves over 9784 children. During FY24 CCHC staff provided 9869 email and/or phone consultations, and 68 intensive health & and safety assessments. CCHC staff initiated, reviewed and updated 1455 written care plans, provided 40 trainings on health education serving 452 teachers, referred 385 children for care/services, and served 100% of all licensed childcare facilities within the county.

All licensed Child Care Centers in the State of North Carolina are required to meet and maintain rules, regulations and certification requirements. Guilford County Child Care Health Consultants work alongside the Division of Early Education State Consultants and Environmental Specialists to assist childcare centers to adhere to these regulations and maintain licensing requirements. Child Care Health Consultants are the only entity that can provide medication administration training to centers which requires a registered nurse to provide the training. CCHC's are also certified trainers eligible by the

state to provide EPR (emergency preparedness response) as well as ITS SIDS (infant toddler safe sleep) certification training to centers. CCHCs staff provided centers with free health and safety trainings to obtain required contact hours for childcare.

The CCHC program provides services to allow for Guilford County childcare centers to remain open, safe and healthy for a vulnerable population of children and staff. In Guilford County, 24,807 children ages 0-5 are potentially eligible for subsidized childcare assistance due to parents working whose family are at or below the 200% federal poverty level. Twenty-three (23) percent of all children aged 0-18 are living in poverty. In FY 23-24, 3,835 children were able to receive subsidized childcare assistance. The CCHC program allows licensed centers to have access to a registered nurse to provide health guidance.

Requested Action: Approve the receipt of \$5,043 from the Guilford County Partnership for Children Smart Start and amend the General Fund budget ordinance to increase the appropriation to Health and Human Services - Public Health by \$5,043 with \$5,043 in Federal/State Funds.

Budget Impact:

General Fund

\$5,043 Increase in Federal/State Funds

\$5,043 Increase in Appropriation to Health and Human Services -

Public Health

Sponsors: Anita Ramachandran

Attachments: PRE-AUDIT CONTRACT - 90006789 GC PARTNERSHIP FOR CHILDREN (SI

DHHS-PUBLIC HEALTH: CONE HEALTH FOUNDATION - JUST TEENS (\$112,629)

Background:

The Cone Health Foundation of Greensboro continues its mission to invest in activities, programs, and organizations that measurably improve health outcomes in the Greater Greensboro area. The foundation prioritizes Access to Health Care, Adolescent Pregnancy Prevention, HIV/AIDS, Substance Abuse, and Mental Health.

Cone Health Foundation has awarded a grant in the amount of \$112,629 to the DHHS-Public Health Division for the period of October 1, 2024, through September 30, 2025. Cone Health previously supported just teens clinic in FY 2023 in the amount \$211,890 and in FY2024 \$148,323. Since the program's inception, Public Health has served 3,291 unduplicated patients and provided 52,417 services, demonstrating significant impact on the young adult population.

The grant supports a dedicated clinic that provides sports and school physicals, immunizations, and behavioral health screenings for young adult males and females. This clinic is the only one in the area offering direct services to teens in a clinical setting. The funding will continue to support a contracted Nurse Practitioner or Physician Assistant, with clinic operations extending to 30 hours per week, five afternoons per week, to accommodate young adults' schedules.

In addition to contracted staffing, funds will be allocated for office and medical supplies, advertising, and training, ensuring continued service quality and accessibility.

Requested Action:

Approve receipt of the FY25 Cone Health Just Teen Grant and authorize grant agreement, in substantial form, in the amount of \$112,629. Adopt a grant project ordinance for the *FY25 Cone Health Just Teens Grant* in the amount of \$112,629 with \$112,659 in Other Revenues.

Budget Impact:

FY25 Cone Health Just Teens

Grants Project Fund

\$112,629 appropriation to the Grant Project

\$112,629 in Other Revenues

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Anita Ramachandran

Attachments: PRE-AUDIT CONTRACT - 90007066 CONE HEALTH FOUNDATION (JustTEE

FY25 Cone Health Just Teens Grant - ADOPT 25.04.17

DHHS-PUBLIC HEALTH: CONE HEALTH FOUNDATION MEDICATION ASSISTANCE PROGRAM (MAP) (\$145,143)

Background:

The Guilford County Department of Health and Human Services -Public Health Division has been awarded \$145,143 from the Cone Health Foundation to support the Medication Assistance Program (MAP). Cone previously supported the MAP in FY2023 \$207,347 and in FY2024 \$145,143. These funds will be used to support a portion of a Pharmacy Technician's salary and a portion of a pharmacist's salary within the Medication Assistance Program (MAP).

MAP was established in Greensboro in 2000 and has significantly benefited uninsured Guilford County residents with chronic health conditions. MAP staff assist qualifying individuals in obtaining prescribed medications at no cost through patient assistance programs offered by drug manufacturers. The program has provided services to more than 1,500 unduplicated individuals and facilitates over \$1 million in free medication annually for enrolled participants.

While the County offers this service, it is not the sole provider, and other entities may offer similar services within the community. This is not a mandated service but meets an identified community need, directly benefiting county residents.

Requested Action: Approve receipt of the FY25 Cone Health Medication Assistance *Program* and authorize the grant agreement, in substantial form, in the amount of \$145,143. Adopt a grant project ordinance for the FY25 Cone Health Medication Assistance Program in the amount of \$145,143 with \$145,143 in Other Revenues. Amend the General Fund to decrease Appropriated Fund Balance by \$145,143 and decrease the appropriation to Health and Human Services-Public Health by \$145,143.

Budget Impact:

Grants Project Fund

FY25 Cone Health Medication Assistance Program \$145,143 in appropriation to the Grant Project \$145,143 in Other Revenues

General Fund

\$145,143 decrease in Appropriated Fund Balance \$145,143 decrease in appropriation to Health and Human ServicesPublic Health

Sponsors: Anita Ramachandran

<u>Attachments:</u> PRE-AUDIT CONTRACT - 90007067 CONE HEALTH FOUNDATION

FY25 Cone Health Medication Assistance Program - ADOPT 25.04.17

Background:

DHHS-PUBLIC HEALTH DIVISION: GUILFORD COUNTY PARTNERSHIP FOR CHILDREN SMART START FAMILY CONNECTS (\$13,695)

The Guilford County Department of Health & Human Services - Division of Public Health requests board approval to accept increased funds from the Guilford County Partnership for Children Smart Start grant. These funds will support the Family Connects Program during FY25, ensuring the continuation of universal newborn home visitation services for Guilford County residents. The additional funding \$13,695 brings the FY 25 full award to \$519,000 which will cover supplies, training and education for the program.

The Family Connects Program promotes healthy and safe environments for newborns and their families through nurse home visits. These visits provide crucial support, education, early identification of health and safety concerns, and referrals to community resources.

The Family Connects Home Visitation Program offers universal, one-time home visits for all newborns within Guilford County. Unlike other programs with eligibility restrictions, Family Connects ensures that every family, regardless of income or background, has access to early support. In FY24, the Family Connects Program conducted 2,484 home visits, reaching 40% to 52% of eligible births in Guilford County. This widespread reach underscores the program's significant impact in supporting new families during a critical transition period.

Trained nurses conduct home visits, providing families with personalized health, safety, and parenting guidance. Research demonstrates that this model results in healthier babies, stronger parent-child relationships, and safer home environments. By connecting families with local resources, the program strengthens community health and fosters long-term positive outcomes for families.

Requested Action:

Approve receipt of the additional funding of \$13,695 and authorize the contract amendment, in substantial form. Amend the General Fund to increase Federal/State Funds by \$13,695 and increase the appropriation to Health and Human Services - Public Health by \$13,695.

Budget Impact: General Fund

\$13,695 Increase in Federal/State Funds

\$13,695 Increase to Health and Human Services - Public Health

Sponsors: Anita Ramachandran

Attachments: PRE-AUDIT CONTRACT - 90006790 GC PARTNERSHIP FOR CHILDREN (SI)

DHHS-PUBLIC HEALTH: GUILFORD COUNTY PARTNERSHIP FOR CHILDREN ADOPT-A-MOM (\$17,335)

Background:

The Adopt-A-Mom program provides access to healthcare for vulnerable populations, as well as health education, counseling, and resources focused on reducing infant mortality and promoting healthy families. For 33 years, the program has partnered with obstetric providers in Guilford County to offer prenatal care at a reduced cost for individuals who do not qualify for Medicaid and are otherwise uninsured.

Grant funding from the Guilford County Partnership for Children's Smart Start program and from Every Baby Guilford nonprofit organization supports this essential program, serving approximately 260 individuals annually. A Medical Interpreter is integrated into the program to eliminate language barriers. Additionally, both the Medical Interpreter and the Adopt-A-Mom Patient Coordinator serve as patient navigators, assisting clients with accessing and utilizing community resource support. Guilford County originally received an award from Guilford County Partnership for Children's Smart Start program in the amount \$87,655 that was approved by the Board of County Commissioners on October 17, 2024. The \$17,335 reflected in this agenda item is in addition to the original amount received for a total amount of \$104,990 appropriated to the project for Fiscal Year 2025. The additional \$17,335 are intended to support the program through June 30, 2025 and will be used to support programmatic costs.

Requested Action:

Approve receipt of additional funding for the Guilford County Partnership for Children, and authorize contract amendment, in substantial form in the amount of \$17,335. Amend the grant project ordinance for *FY25 Guilford County Partnership for Children Smart Start Adopt A Mom Grant* to increase the appropriation to the project by \$17,335 with \$17,335 in Federal/State Funds.

Budget Impact: Grants Project Fund

FY25 Guilford County Partnership for Children Smart Start Adopt A Mom Grant

\$17,335 Increase in Appropriation to the Grant Project

\$17,335 Increase in Federal/State Funds

Sponsors: Anita Ramachandran

Attachments: PRE-AUDIT CONTRACT - 90006791 GC PARTNERSHIP FOR CHILDREN (AE

FY25 GC Partnership for Children - AMEND 25.04.17

DHHS-PUBLIC HEALTH: DELTA DENTAL SMILES FOR KIDS GRANT PROJECT ACCESS DENTAL PROGRAM (PAD) (\$5,000)

Background:

The Guilford County Department of Health and Human Services, Division of Public Health has been awarded a \$5,000 grant from Delta Dental to fund the Smile for Kids Project Access Dental (PAD) program.

The Guilford County Division of Public Health (GCDPH) will use the funds for the Smile for Kids, PAD program to assist school-aged children who have emergency dental needs. The children who qualify are those who do not have dental insurance or cannot obtain dental insurance due to being undocumented. Treatment will be limited to emergency exams, x-rays, composite or amalgam fillings, extractions, pulp therapy, crowns and space maintenance. As a result of funding, GCDPH School Health nurses will have a resource to guide parents to Guilford County's Dental Clinic. Overall, the children treated through the Smile for Kids, PAD program will feel better, eat better, sleep better, and be more productive at school.

GCDPH is not a sole provider of this service. Others may offer the same or similar services. Since its inception in 2015, it has been solely grant funded. Smile for Kids, PAD program has provided emergency dental services to 80 uninsured children in Guilford County. The average cost of care is \$250-\$500 per child. With acceptance of this \$5000 grant, it is estimated that fifteen (15) children can be served.

This is not a mandated service; it meets a community need. This service is both internally and externally focused and has a direct impact on county residents.

Requested Action:

Approve a budget amendment to increase the appropriation to Health and Human Services - Public Heath by \$5,000 with \$5,000 in Other Revenues.

Budget Impact: General Fund

\$5,000 Increase in Other Revenues \$5,000 Increase in Appropriation to Health and Human Services -Public Health

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Anita Ramachandran

Attachments: PE PRE-AUDIT CONTRACT - 90007070 DELTA DENTAL FUND DBA DELTA I

DHHS-PUBLIC HEALTH: DENTAL DELTA SMILES IN THE CLASSROOM (\$5,000)

Background:

The Delta Dental Smiles in the Classroom Award to the Guilford County Division of Public Health (GCDPH) will be used to purchase and distribute oral health supplies such as toothbrushes, a brushing timer, and/or toothpaste to Guilford County Public School (GCS) kindergarten students at the time of their kindergarten dental screening by GCDPH's School Health Dental Hygienist.

The funds will support approximately 4,200 students attending GCS. The estimated cost for supplies per student is \$1.30. The Smiles in the Classroom initiative focuses on fostering good oral health habits and improving oral health in GCS kindergarten students. GCDPH has applied for these funds and has been awarded grant funds for this initiative since 2014.

Through expansion of the program over the last two years, the program has been able to provide toothbrushes to small groups of 1st and 3rd grade students when their class participates in oral health education classes. These classes are designed specifically to celebrate Children's Dental Health Month during the month of February. Additionally, oral health kits (toothbrushes, brushing timer and/or toothpaste along with an insert on general good oral health recommendations) are provided to some of our high-risk (diabetic, pregnant, and/or housing insecure) older students. Good oral health is essential to overall health, and many students do not have the basic supplies needed to be successful with achieving good oral health.

The Guilford County Public Health-School Health Program is the only entity that has a MOA permitting a School Health Dental Hygienist to provide kindergarten dental screenings to GCS students. The same MOA also allows the School Health Dental Hygienist to screen any enrolled student grade K-12 that has an urgent dental need. No other program has offered to provide GCS high-risk students oral health supplies.

2023-2024 school year

4,056 dental screenings were completed

4,897 toothbrushes were distributed to GCS students.

2024-2025 School Year (To Date)

2,095 oral health screenings conducted

419 referrals for dental care issued

Ongoing distribution of oral health supplies. The service is not mandated but is supported through an inter-local MOA between GCS and GCDPH.

The program is externally focused and provides services within the community. Serving children during the school day, at their schools, provides an enhanced level of service for County residents. Often, schools are the first line of support for families being able to access appropriate health services. By providing oral health screenings at school, concerns are addressed quickly, thus reducing the burden and cost on the community.

Requested Action:

Approve a budget amendment to increase the appropriation to Health and Human Services - Public Heath by \$5,000 with \$5,000 in Other Revenues.

Budget Impact:

General Fund

\$5,000 Increase in Other Revenues

\$5,000 Increase in Appropriation to Health and Human Services -

Public Health

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Anita Ramachandran

Attachments: PRE-AUDIT CONTRACT - 90007071 Delta Dental Fund dba Delta Dental Foun

B. CONTRACTS

FENCING FOR GUILFORD COUNTY SHERIFF'S OFFICE SHOOTING RANGE (\$170,000)

Background:

Currently the Guilford County Sheriff's Office (GCSO) operates a shooting range on County property located on County Farm Road. To properly secure the site from accidental entry or trespassing, staff are recommending the installation of a perimeter fence to secure access for the range. The proposed fencing would extend from the southern property boundary on County Line Road along the southern boundary to encompass the range berms before turning north and eventually back west to the northern property boundary and extending back to County Line Road. The attached graphic illustrates the proposed fence route.

Facilities staff have reviewed this with the GCSO staff, who have found the route to be acceptable. Appropriate secured access gates will be installed along the fence per GCSO needs. This Capital Ordinance allows staff to award a competitive bid for the work. The estimated cost for the work is \$170,000 which includes necessary surveying, clearing of pathways, installation of fencing and gates and any needed signage.

Facilities solicited bids for the fencing project at the shooting range. Five (5) bids were received ranging from \$148,500 to \$227,822. Pinpoint Fencing of Belmont NC was the lowest bidder at \$148,500. Staff recommends adding \$6,500 for contingency to the Pinpoint contract to handle unforeseen events during installation.

Additionally, a separate contractor will be removing trees and debris in the wooded area to allow fence installation. The total cost of the project is summarized below:

Fencing	\$155,000
Survey	\$4,000
Clearing	\$7,000
Contingency	\$4,000
Total	\$170,000

Requested Action:

Adopt a capital project ordinance for the *GCSO Shooting Range* Fence in the amount of \$170,000 with \$170,000 in appropriated fund balance.

Award, in substantial form, a contract in the amount of \$155,000 to Pinpoint Fencing to provide and install the fencing and authorize staff

to take all necessary action to execute said contract.

Budget Impact: County Building Construction Fund

GCSO Shooting Range Fence (Adopt) \$170,000 Appropriation to Capital Project \$170,000 in Appropriated Fund Balance

<u>Sponsors:</u> Eric Hilton (Facilities)

Attachments: PE PRE-AUDIT CONTRACT 90007201 Pinpoint Fence LLC 3.26.25 A+B

GCSO Shooting Range Fence - 25.04.17 - ADOPT

Bid 20260 - Bid Tabulation Summary Sheet

C. MISCELLANEOUS

APPROVE THREE (3) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATIONS

Background:

The purpose of Voluntary Agricultural Districts (VADs) and Enhanced Voluntary Agricultural Districts (EVADs) is to promote the preservation of farmland in Guilford County so that development and growth will be accompanied by protection of farms and non-farm development and other negative impacts on properly managed farms, recognizing the importance of agriculture to the economic and cultural life of the county. VADs and EVADs designate where bonafide agricultural operations are happening on the property, protect the property owner from nuisance lawsuits related to normal farming operations, provide public awareness of agriculture, notify adjacent landowners and those considering purchasing adjacent properties about the farming operations, give eligibility for some cost-share programs for conservation, and exempt the landowner from some municipal requirements.

Guilford County established VAD/EVAD in Article III of Chapter 15 of the Guilford County Code of Ordinances and is authorized by Article 61 of Chapter 106 of the North Carolina General Statutes: The Farmland Preservation Enabling Act.

During its January 20, 2025 meeting the Guilford County Agricultural Advisory Board voted to recommend approval of the following applications to the Guilford County Board of Commissioners pursuant to Sec. 15-66 of the Guilford County Code of Ordinances:

- 1. VAD application #2023-07, being 238.44 acres and comprised of 2 tax parcels #128555 being 121.15 acres and #128232 being 117.29 acres. Owned by Daniel and Ann Mosca (Summit Lake II LLC.) P.O. Box 415 Browns Summit, NC 27214
- 2. VAD application #2024-01, being 125.72 acres and comprised of 5 tax parcels (113976 being 84.05 acres, #113995 being 13.09 acres, #113957 being 17.04 acres, #113954 being 9.45 acres, #113953 being 2.09 acres) all owned by Larry Spencer of Brown Summit, NC.
- 3. VAD application #2024-02, being 73.45 acres and

comprised of 1 tax parcel #144482. owned by Ann C. Meade of 7171 Downfield Rd., Randleman, NC 27317

To date, approval of these application brings the total number of VAD and EVAD parcels to 441, totaling 19,223.72 acres enrolled. of these totals, 398 parcels compromising 17,458.04 acres are enrolled in VAD and 43 parcels comprising 1765.68 acres are enrolled in the EVAD.

The VAD applications are subject to a non-binding agreement between the County and the landowners that prohibits non-farm use or development of land for a period of at least ten (10) years. There is an exception for the creation of not more than three (3) lots that meet applicable county zoning and subdivision regulations. If an applicant decides to remove his or her farm from the VAD program or if the land is sold, the applicant can revoke the agreement by giving notice to the VAD Board.

Requested Action: Approve three (3) Voluntary Agricultural District (VAD)

applications.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Will Strader, Interim Guilford County Extension Director

Marcus Williams, Agriculture Agent

Attachments: Daniel and Ann Mosca

Larry W. Spencer
Ann C. Meade

2. 2025-189 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH

ENDING MARCH 31, 2025

<u>Background:</u> Attached is a tax collection report for the month ending March 31,

2025 required by NCGS 105-350(7) to be submitted by the tax collector to the governing body. The purpose of the report is to apprise the governing body of the progress of the tax collector in

collecting taxes levied for the current fiscal year.

A list of beverage licenses issued for the month ending March 31, 2025 is attached for the purpose of providing the governing body the opportunity to exercise their authority to refuse to issue a license, as

described in NCGS 105-113.71.

<u>Requested Action:</u> Accept and approve the tax collection report and beverage licenses

issued for month ending March 31, 2025.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Ben Chavis

Attachments: 401C All Guilford 3-31-2025.pdf

Bev 3-31-2025 Detail.pdf

3. 2025-190 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING

MARCH 31, 2025

<u>Background:</u> A valid defense has been provided by the taxpayer that the tax

imposed was invalid and met the criteria of North Carolina General Statute 105-325 and North Carolina General Statute 105-381, to be rebated or released for the amounts contained in the attached reports. Complete reports are maintained on file with the Clerk to the Board.

Requested Action: Accept and approve property tax rebates and releases for the month

ending March 31, 2025.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Ben Chavis

<u>Attachments:</u> March 2025 NCVTS Pending Refund Report.pdf

March 2025 Rebates and Releases.pdf

4. <u>2025-205</u> APPROVAL OF MINUTES

Requested Action: Review and approve the following set of draft meeting minutes:

02/20/2025 BOC Work Session

Sponsors: Robin Keller

Attachments: dmwsx022025

VII. PUBLIC HEARINGS

Proponents shall be heard first and shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Opponents shall be heard after the proponents and shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal.

TEXT AMENDMENT CASE #25-02-PLBD-00111: AN AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE APPENDIX 1 (STREET NAME AND ADDRESS ASSIGNMENT STANDARDS) TO REFINE THE PROCEDURE FOR ASSIGNING SECONDARY ADDRESSES, REDEFINE THE TECHNICAL REVIEW COMMITTEE (TRC) ROLE IN ASSIGNING ADDRESSES FOR INTERNAL STREETS, EXPAND REASONS FOR RE-ASSIGNING ADDRESSES, AND ADD REQUIREMENTS FOR NAMING PRIVATE STREETS AND ADDRESSING STRUCTURES OFF PRIVATE STREETS

Background:

On March 12, 2025, the Planning Board recommended that the Guilford County Board of Commissioners approve the Unified Development Ordinance (UDO) Text Amendment Case #25-02-PLBD-00111 (attached) and that it be effective 30 days after the Board of Commissioners' approval. The proposed revisions are summarized as follows:

- (1) Section A-4.A.1 (Single-family Detached and Townhouse Dwelling) clarifies that when a primary address is unavailable, an accessory dwelling will be assigned a secondary address that includes the primary address followed by a dash and the letter "A" (example: "1621-A Smith Street");
- (2) Section A-4.A.2 (Multi-family and Two-Family Dwellings) provides that the secondary address for multi-family and two-family dwellings will include the primary address followed by a dash and a unit number (example: "1621-101" instead of "1621-A" for a unit on the first floor and "1621-201", instead of "1621-2A" for a unit on the second floor). Addresses for internal drives may be assigned after considering comments from the TRC. It is no longer subject to the approval of the TRC
- (3) Section A-4.A.3 (Mobile Home Parks) provides that addresses for internal drives in mobile home parks may be assigned after considering comments from the TRC. It is no longer subject to TRC's approval;
- (4) Under Section A-4.B (Commercial and Industrial) provides that the secondary address for each tenant space in commercial and industrial buildings will include the primary address followed by a dash and a unit number (example: "1621-101", instead of "1621-A",

for a unit on the first floor and "1621-201", instead of "1621-2A" for a unit on the second floor). Addresses for internal drives may be assigned after considering comments from the TRC. It is no longer subject to TRC approval;

- (5) Section A-4.C.1.b, Section A-4.C.2.a, and Section A-4.C.3.a. provides that addresses for internal drives of schools, hospitals, and parks may be assigned after considering comments from the TRC. It is no longer subject to TRC approval;
- (6) Under Section A-5.A, adds two items as reason to re-assign addresses, including existing addresses that do not conform to addressing standards and addresses that do not conform to applicable policies or rules issued by the United States Postal Service or other government entities; and
- (7) Section A-6.C, adds item 9 to require private streets to be named and structures off them addressed when they serve at least three (3) of any combination of households, businesses, and/or other active uses <u>and or have</u> a length of 200 feet or greater.

For clarity, subsequent to the Planning Board recommendation, staff is requesting that the aforementioned change to Section A-6.C (item 7 above) include the noted text change (and or) as shown above. For clarity, the revisions to the addressing standards presented herein are not intended to be retroactive and only apply upon Board of Commissioners adoption, moving forward.

Subject to the comment at Item (7) above regarding a change to Section A-6.C, the Planning Board recommended unanimously (draft minutes attached) to the Board of Commissioners the adoption of Text Amendment Case #25-02-PLBD-00011 to be effective 30 days after the Board of Commissioners' approval. (Ayes: Donnelly, Craft, Little, Bui, Buchanan, Drumwright, Stalder and Alston. Nays: None. Absent: Gullick)

The staff report and the full text of the proposed amendments are attached. The text to be added is shown with a single strikethrough, and the new text is underlined.

Consistency with Adopted Plans:

The proposed text amendment is consistent with the Governmental Coordination Element Goal #1 of the Guilford County Comprehensive Plan (effective Oct. 1, 2006) which states that "Guilford County shall seek to maximize the effective and efficient provision of governmental programs and services by coordinating implementation and delivery efforts internally and with external partners." Furthermore, it is consistent with Objective 1.1 of said goal which states "Enhance intra-agency relationships within Guilford County government to improve the coordination of policies and programs, minimize the duplication of services, and to provide superior customer service to citizens and businesses.

Requested Action: Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #25-02-PLBD-00111, as presented herein, and the aforementioned statement of plan consistency, as presented herein, to revise UDO Appendix 1, Street Name and Address Assignment Standards to be effective thirty (30) days from adoption.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

J. Leslie Bell (Planning & Development Director) / Marlena Isley (GIS Manager)

Attachments:

2 Staff Report Addressing Standards

GC PB 031225 DRAFT MINUTES

B. 2025-191

PUBLIC HEARING FOR CONSIDERATION OF AN ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR PROJECT INSULATION

Background:

Having been duly noticed, the Board is asked to hold a public hearing to consider an economic development incentive grant, in accordance with N.C. General Statute 158-7.1, and receive public input on the proposed allocation of funds in the amount of \$71,127.

Project Insulation is considering an expansion at its 772 Gallimore Dairy Rd facility in High Point, in addition to other options within the United States, for a projected investment of \$17,050,000 in an existing facility and the creation of thirty-two (32) new jobs by December 31, 2029. The company is also requesting state and other local incentives before making a location decision. The local approval of incentives does not commit the company to locate in North Carolina.

Requested Action: Pursuant to N.C.G.S. 158-7.1, hold a public hearing and consider approval of an economic development incentive grant to Project Insulation in an amount not to exceed \$71,127; and upon approval, authorize staff to execute grant agreements, in accordance with terms and conditions of the proposal, consistent with the County's economic development incentive policy.

Sponsors:

Marvin Price, Greensboro Chamber of Commerce

Attachments:

04.17.25 Public Hearing Project Insulation

VIII. NEW BUSINESS

Background:

BUDGET AMENDMENT: FY25 APPLICATION FOR PUBLIC SCHOOL BUILDING CAPITAL FUND - NC EDUCATION LOTTERY DISTRIBUTION

The Guilford County Board of Commissioners and Guilford County Board of Education are required to submit an annual application for the distribution of Public School Building Capital Funds (PSBCF) - NC Education Lottery (NCEL). This requires approval by both Boards.

There are two (2) primary buckets of funding for lottery funds:

- Public School Building Capital Funds (PSBCF) The General Assembly has allocated \$100 million of Lottery revenue for the PSBCF annually. Of that amount, \$98 million is distributed to the 115 school districts based solely on the average daily membership (ADM). Guilford County generally receives ~\$5 million per year. Eligible projects with this funding source include:
 - o Purchase of land for public school buildings.
 - Project planning/design fees. o Construction of new public school buildings.
 - o Renovations of existing public school buildings.
 - o Enlargement (expansion) of public school buildings.
 - Repair of existing public school building components and systems.
 - Equipment purchases (equipment that is an integral part of a building, such as HVAC, plumbing, electrical and security equipment).
 - School Technology (through the "ADM Fund" only; use of Lottery funds for School Technology is prohibited).
 - o Certain exterior improvements (parking lots, athletic fields, playgrounds, etc.).
 - o Debt Service (retirement of indebtedness incurred for public school facilities)

The Board of Education is seeking to use \$4,750,000 to support debt service, as appropriated in the FY25 budget and part of

the bond funding model. With this allocation for \$4.75 million, staff anticipate a remaining balance of \$86,000.

- (PSBRRF) The General Assembly determines funding levels through the annual budget process. \$30 million was appropriated for the PSBRRF in FY 21-22. \$50 million was appropriated for FY 22-23, FY 23-24 and FY 24-25. These funds are distributed equally to all 100 counties. Guilford County will receive \$500,000. Eligible projects with this funding source include:
 - o Enlargement (expansion of classroom facilities).
 - o Improvements to classroom facilities.
 - o Repair of existing building components and systems of classroom facilities.
 - o Renovation of existing classroom facilities.
 - o Equipment purchases for classroom facilities.
 - o Project planning/design fees. County staff are recommending setting up a separate project ordinance to track the PSBRRF to keep it separate from PSBCF.

The Board of Education is seeking to apply for the use of \$890,000 in PSBRRF funds. Guilford County Schools (GCS) has accumulated a balance of \$1,045,304, but already has approved projects in the pipeline totaling \$825,000, leaving a remaining balance of \$220,304. With the remaining current year distribution, GCS will have an estimated \$463,284 available in the PSBRRF. The State has advised for GCS to go ahead and submit the project to be approved and paid out as funding becomes available in FY26. This will likely fully utilize the FY26 allocation. The projects are as follows:

- High Point Central High Chillers, Piping and Pumps Replacement

The Board of Education approved the PSBRRF application on March 11, 2025 and the PSBCF application on April 8, 2025, and now Board of Commissioners' approval is required to formally apply.

Requested Action: Approve the attached applications for the release of \$4.75 million

from the PSBCF - NC Education Lottery and adopt a capital project ordinance for FY25 GCS Education Lottery Funds-Repair and Renovation Fund in the amount \$890,000 with \$890,000 in

Federal/State Funds.

Budget Impact: FY25 GCS Education Lottery Funds - Repair and Renovation

Fund

\$890,000 appropriation to capital project

\$890,000 in Federal/State Funds

Sponsors: Dr. Whitley Oakley, GCS Superintendent

<u>Attachments:</u> Guilford County Balance

GCS FY25 Capital Lottery Funds R&R ADOPT 25.04.17

FY25 R&R Application

Lottery Fund Application

IX. HEALTH AND HUMAN SERVICES UPDATE

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2025-182 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS &

COMMISSIONS

Requested Action: Consider and approve the following appointments and

reappointments to various boards & commissions:

Fire District Commission - Julian

Reappoint John T. Shepard to 5th term (June 18, 2025 - June 17, 2027)

Fire District Commission - Northeast

Appoint Joanna L. Apple to 1st term (April 17, 2025 - April 16, 2027)

Fire District Commission - Pleasant Garden

Reappoint Daren Nunn to 3rd term (February 18, 2025 - February 17, 2027)

Guilford County Juvenile Crime Prevention Council

Reappoint Mike Richey to 2nd term as Guilford County Schools

Designee (April 6, 2025 - April 5, 2027)

Sponsors: Robin Keller

Attachments: 03.19.25 App JShepard

 02.04.25
 App JApple

 02.04.25
 Resume JApple

 01.30.25
 Reapp DNunn

 03.11.25
 Reapp MRichey

XI. COMMISSIONER LIAISON REPORTS

A. 2025-184 RECEIVE FY2025 BUDGET PERFORMANCE REPORT THROUGH

FEBRUARY 2025

Budget and Management Services prepares a Budget Performance

Report as part of our monthly budget monitoring. These reports are

intended to show the current status of the county's actual

expenditures and revenues compared to budgeted amounts and identify areas of concern that may require additional staff and/or

board action.

At this time, staff is providing the report to the Board for reference

only. No additional action is needed.

Receive FY2024-25 Budget Performance Report through February.

Sponsors: Toy Beeninga
Sponsors: Budget and Smith

<u>Attachments:</u> February 2025 Budget Performance Report - Final

XII. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

XIII. COMMENTS FROM COMMISSIONERS

XIV. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

XV. ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD MAY 1, 2025 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.